

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 21, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Ralston ___, and Woodrow ___.

1. Planning Commission Interviews.
[Mel Oberst]

(40 Minutes)

2. I-5 Willamette River Bridge.
[Nick Arnis]

(20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Ralston ___, and Woodrow ___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Proclamation Declaring April 30 as Tony Hawk Day.
[Mayor Leiken]

(5 Minutes)

CONSENT CALENDAR

1. Claims

2. Minutes

- a. April 7, 2003 – Work Session Minutes
- b. April 7, 2003 – Regular Meeting Minutes

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Approve Liquor License Endorsement for Mi Pueblo Mexican Dining, Formerly Crossroads Grill, Located at 737 Main Street, Springfield, OR.
- b. Approve Liquor License Endorsement for Shari's of North Springfield, Located at 900 Beltline Road, Springfield, OR.
- c. Approve Liquor License Endorsement for Shari's of Springfield, Located at 1807 Pioneer Parkway, Springfield, OR.
- d. Approve Liquor License Endorsement for Get N Go Deli, Located at 152 28th Street, Springfield, OR.
- e. Approve Liquor License Endorsement for Taqueria Los Compadres, 1835 Pioneer Parkway East, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Gateway Refinement Plan Diagram Amendment.
[Kay Bork]

(5 Minutes)

MOTION: CONTINUE PUBLIC HEARING TO MAY 19, 2003, FOR A REQUEST TO APPROVE GATEWAY REFINEMENT PLAN DIAGRAM TO RE-DESIGNATE 1.2 ACRE PARCEL LOCATED AT 433/449 HARLOW STREET, ASSESSOR'S MAP NUMBER 17-03-22-44 TAX LOT 7200 FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO NEIGHBORHOOD COMMERCIAL (NC).

2. Annexation of Property Located East of 47th Street and Rocky Road.
[Susanna Julber]

(10 Minutes)

RESOLUTION NO. 1 - A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

3. Fiscal Year 2003-2004 Community Development Block Grant and Home Investment Partnership Recommended Funding Allocations.
[Kevin Ko] (10 Minutes)

**MOTION: 1) CONDUCT A PUBLIC HEARING ON RECOMMENDED FY 2003-2004 CDBG AND HOME FUNDING ALLOCATIONS.
2) MODIFY, IF APPROPRIATE, AND ADOPT THE FY 2003-2004 FUNDING ALLOCATIONS.**

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Carol Lee Fletcher, 5884 E Street, Springfield, Regarding E Street, 58th to 61st, Traffic Concerns.
[Please see attached staff response.]

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

2. Correspondence from Tiffany L. Lewis, 2422 N. 15th Street, Springfield, OR, Regarding the Peace Health Project.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

3. Correspondence from Ray Cavagnaro, 844 B Street, Springfield, OR, Regarding the Peace Health Project.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Adoption of Ordinances and Findings for Metro Plan and Gateway Refinement Plan Amendments Jo. No. 2002-08-243 and Jo. No. 2002-08-244 (Peace Health).
[Colin Stephens] (15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING UP TO 33 ACRES OF LAND FROM MEDIUM DENSITY RESIDENTIAL TO COMMUNITY COMMERCIAL AT THE GATEWAY MDR SITE AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE GATEWAY REFINEMENT PLAN DIAGRAM AND TEXT BY ALLOWING COMMUNITY COMMERCIAL PLAN DESIGNATION AT THE GATEWAY MDR SITE TO BE IMPLEMENTED BY MIXED USE COMMERCIAL ON THE SPRINGFIELD ZONING MAP; BY AMENDING THE GATEWAY REFINEMENT PLAN TEXT TO ALLOW FOR THE COMMUNITY COMMERCIAL METRO PLAN DESIGNATION TO BE AFFIXED UPON MASTER PLAN APPROVAL; TO

ALLOW FOR THE MEDICAL SERVICES DISTRICT TO BE APPLIED TO UP TO 66 ACRES OF MEDIUM DENSITY RESIDENTIAL PLAN DESIGNATION; TO ALLOW FOR THE DEVELOPMENT OF A HOSPITAL, ASSOCIATED MEDICAL, OFFICE, RETAIL AND RESIDENTIAL USES; TO PRESERVE THE POTENTIAL FOR NODAL DEVELOPMENT; TO REQUIRE A MASTER PLAN TO BE APPROVED BY THE CITY COUNCIL, AND DECLARING AN EMERGENCY

**MOTION: 1) REVIEW THE REVISED FINDINGS AND ADOPT/NOT ADOPT ORDINANCE NO. 1.
2) REVIEW THE REVISED FINDINGS AND ADOPT/NOT ADOPT ORDINANCE NO. 2.**

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments.
 - a. Ward 6 City Council Position Appointment.

MOTION: RATIFY THE APPOINTMENT OF TIMOTHY (TIM) H. MALLOY TO THE WARD 6 CITY COUNCIL POSITION.

2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. I-5 / Beltline Intergovernmental Agreement.
[Nick Arnis] (5 Minutes)

MOTION: AUTHORIZE/NOT AUTHROZE THE CITY MANAGER TO EXECUTE THE I-5/BELTLINE INTERCHANGE INTERGOVERNMETNAL AGREEMENT (IGA) WITH THE OREGON DEPARTMENT OF TRANSPORTATION (ODOT).

2. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:30 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.660(1)(d) and ORS 192.502(1)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew ___, Burge ___, Fitch ___, Ralston ___, and Woodrow ___.

1. Bargaining Update (OPEU & AFSCME).
[Ardis Belknap / Bill Spiry]

(60 Minutes)

MOTION: APPROVE FINANCIAL PARAMETERS FOR COLLECTIVE BARGAINING WITH OPEU AND AFSCME, AS DIRECTED BY COUNCIL.

ADJOURNMENT